

SANPETE COUNTY COMMISSION MEETING

September 7, 2010, 10:00 A.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #324105 through #324216, and also claims #324217 through #324247. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY ANDERSON ROOFING FOR WORK DONE ON THE COURT HOUSE

Motion is made by Commissioner Frischknecht to approve the payment of \$1,500.00 to Anderson Roofing for installation of two retro-fit roof drains and flintlastic around drains on court house roof over the east courtroom. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY EcoLIFE FOR MOSQUITO CONTROL IN SANPETE COUNTY

Motion is made by Commissioner Frischknecht to approve the payment of \$4,701.19 to EcoLife for mosquito control from June to August 2010. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY CENTRAL UTAH TITLE FOR TITLE INSURANCE FEES ON THE CENTRAL UTAH COUNSELING CENTER BUILDING

Motion is made by Commissioner Cox to approve the payment of \$2,495.00 to Central Utah Title for title insurance fees on the Central Utah Mental Health building. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY WAYNE COUNTY TO REIMBURSE FOR RADIO EQUIPMENT PURCHASED THROUGH THE CIB GRANT

Motion is made by Commissioner Cox to approve the payment of \$89,980.89 to Wayne County for reimbursement for equipment purchased. The money comes from the CIB grant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

ILENE ROTH: APPROVAL TO HIRE MARIE ANDERSON AS A PART-TIME EMPLOYEE

Auditor Ilene Roth is present. Stacey Lyon is only able to work limited hours at present. Motion is made by Commissioner Frischknecht to approve the hiring of Marie Anderson as a part-time employee in the Auditor's Office at a rate of \$9.00 per hour to begin September 8, 2010. The motion is seconded by Commissioner Cox, and the motion passes.

PATRICIA RAMONE: APPROVAL TO REDUCE INTEREST ON PROPERTY TAXES ON S 27225

Patricia Ramone was unable to come. This will be placed on a future agenda.

KAY BROWN: APPROVAL OF PROTECTIVE COVENANTS AND BYLAWS FOR OAKER HILLS PHASE I AND II

Kay Brown and Anna King are present. They present covenants and bylaws that have been approved by the association for Oaker Hills Subdivision phase I and II. Phase III is separate from Phase I and II. Prior to 2001 subdivisions were required to submit protective covenants and bylaws to the County. The new zoning ordinance no longer requires approval of articles and bylaws. This subdivision was created prior to 2001. This matter will be reviewed to see if County approval is still required. If approval is needed, this will be placed on an agenda in October.

BRADD HANCOCK: DISCUSSION OF ENFORCEMENT OF BULLYING AND HAZING POLICY (UTAH CODE 53-A)

Bradd Hancock is present. Mr. Hancock states that the schools and Sheriff's office each say it's the other's responsibility to enforce the bullying and hazing policy. He doesn't believe that juvenile court is addressing the problem sufficiently. He would like the schools to use mediation and other preventative methods instead of just referring violators to court. He understands that policy states that the principal is required to do his own investigation of each incident. He is concerned that the resource officer may be taking care of this instead of the principal. The Commissioners discuss facilitating a meeting between the resource officers, sheriff, school officials, juvenile court, County Attorney's office and the Commission to discuss enforcement of the bullying and hazing policy. The Commissioners ask Mr. Hancock to meet with Commissioner Frischknecht, and decide what issues need clarification, and who should be invited to attend a roundtable. This could be set up after the beginning of the year to involve the newly elected sheriff.

SHERIFF KEVIN HOLMAN: APPROVAL OF REGION III INTERLOCAL MUTUAL AID AGREEMENT; APPROVAL TO PURCHASE LAPTOP AND PRINTER FOR EMERGENCY MANAGEMENT; APPROVAL OF JANITORIAL CONTRACT WITH COTTAM SERVICES FOR THE SHERIFF'S COMPLEX

Sheriff Kevin Holman is present. Motion is made by Commissioner Cox to approve the Region III Interlocal Mutual Aid Agreement. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the purchase of a laptop and printer for emergency management at a cost of \$1,954.00. The funds will come from homeland security. The motion is seconded by Commissioner Cox, and the motion passes. The County Attorney will prepare the contract for Cottam Services, and give it to the sheriff. It was approved in a past meeting.

BARRY BRADLEY: DISCUSSION OF CONTRACT

Sheriff Kevin Holman and Barry Bradley are present. Other agencies are calling Mr. Bradley on his days off. Discussion is held as to who should bill them for Mr. Bradley's services. The Commissioners ask Mr. Bradley to advise the other agencies that they will need to pay him for those services. Mr. Bradley will be responsible for billing the agencies for his services. The hours for those services will not be included in the hours contracted with the County. The September 30th deadline on the interoperability grant is discussed. Mr. Bradley should be able to complete the project before that date, weather permitting. He'll need to go over the average weekly hours, but will keep the hours for the year within the amount agreed in the contract.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from August 17, 2010 with no corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO REAPPOINT DR. VON PRATT TO THE CENTRAL UTAH PUBLIC BOARD OF HEALTH

Motion is made by Commissioner Cox to reappoint Dr. Von Pratt to the Central Utah Public Board of Health. The motion is seconded by Commissioner Frischknecht, and the motion passes.

FRANCIS NIELSON IN BEHALF OF GRANT HEYWOOD: APPROVAL TO WAIVE PENALTY AND INTEREST ON S 50095

Francis Nielson and Grant Heywood appear by phone. They are requesting that the Commissioners waive the penalty and interest on S 50095. Mr. Heywood carried the contract on this property, and the owner defaulted on it. He feels the property is more of a liability than an asset. Motion is made by Commissioner Cox to waive the penalty and interest on S 50095 so long as the entire owed back principal amount is paid by November 1st. Principal and penalty and interest for this years taxes will need to be paid in full by February 1, 2011. The motion is seconded by Commissioner Frischknecht, and the motion passes.

ECONOMIC DEVELOPMENT DIRECTOR KEVIN CHRISTENSEN: APPROVAL OF TRAVEL MAPS

Kevin Christensen is present. Motion is made by Commissioner Cox to approve the purchase of 3 brochure travel maps at a cost of up to \$9,000.00. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session was needed at this time.

Motion is made by Commissioner Cox to adjourn for lunch. The motion is seconded by Commissioner Frischknecht, and the motion passes.

PUBLIC HEARING ON APPROVAL TO AMEND THE SWEETWATER ESTATES SUBDIVISION LOCATED NORTH OF STERLING

Anthony Steinfeldt and Lee Holmstead are present. Motion is made by Commissioner Cox to approve an amendment to the Sweetwater Estates Subdivision on S 60340 (.35 acres of lot 4 will be sold to the adjoining property owner). The motion is seconded by Commissioner Jarrett, and the motion passes.


TODD THORNE WITH THE SIX COUNTY ASSOCIATION OF GOVERNMENT: CIB LIST

Russell Cowley and Emery Polelonema are present for their yearly visit. They also visit the cities and town each year. The CIB list draft is available on their website at sixcountyp planning.com. The Commissioners authorize Mr. Cowley and Mr. Polelonema to complete the list, and will review the final draft in December.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 2:23 P.M.

ATTEST: 
Sandy Neill
Sanpete County Clerk

APPROVED: 
Claudia Jarrett
Commission Chair